

The Directors  
FLINT VISIONPLUS LIMITED  
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

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Dear Sirs,

**AGREEMENT OF THE MEMBER OF FLINT VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (6353969) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28<sup>th</sup> February 2023.

Signed by Authorised Signatory For FLINT SPECSAVERS LIMITED

Holly Anne Roberts

Date

DocuSigned by:

*Holly Anne Roberts*

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Signed by Authorised Signatory For SPECSAVERS UK HOLDINGS LTD & FLINT SPECSAVERS LIMITED

Tom Buller

Date

DocuSigned by:

*Tom Buller*

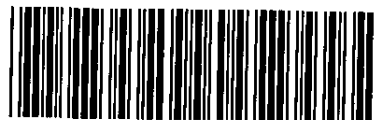
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Shareholder Only  
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SATURDAY



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COMPANIES HOUSE